



Nemaha County Board Minutes



June 13, 2012

County of Nemaha, Nebraska
BOARD OF COMMISSIONERS
Commissioner's Chambers
Nemaha County Courthouse, Suite 201
1824 N St Auburn NE

County Board of Commissioners of the County of Nemaha, State of Nebraska met on June 13, 2012, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting published in the Nemaha County Herald on June 7, 2012. The agenda for the meeting was kept continually current and available for public inspection at the office of Nemaha County Clerk during normal business hours and also on the Nemaha County website. The agenda was held open until one business day prior to the meeting for appearance before the board and items for approval by the Board of Commissioners. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting.

Meeting Called to Order – Chairman Hutton called the meeting to order at 8:03 a.m. Present for the meeting: Commissioner District 1 Bob Hutton, Commissioner District 2 Dennis Wittmann, Commissioner District 3 Marvin Bohling and County Clerk Joyce Oakley.

Opening Meeting Laws – Chairman Hutton noted the posting of the Open Meeting Poster and the availability of the Open Meeting Handouts to the public.

Visitors present – Dave Swanson, Nemaha County Herald

Approval of Agenda - Motion by Wittmann, seconded by Bohling to approve the agenda as presented. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

Approval of Minutes – Motion by Wittmann, seconded by Bohling to approve the May 23, 2012 regular scheduled meeting minutes with no corrections. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

Claims – Motion by Bohling, seconded by Wittmann to approve the claims for payment as presented by the County Clerk and authorized for payment by the Board of Commissioners. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

Appointments

8:00 a.m. Gary Lesoing – Replacing Extension Board Member. Gary Lesoing visited with the board regarding replacing extension board member Missy Fulton who has moved out of the county.

8:45 a.m. General Assistance – 1st Interview 7957 - Motion by Wittmann, seconded by Bohling to enter executive session at 8:50 a.m. to conduct the first interview with General Assistance #7957. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye. Motion by Wittmann, seconded by Bohling to leave executive session at 9:08 a.m. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye. No action was taken in executive session.

County Clerk Joyce Oakley left the meeting at 9:10 am

9:00 a.m. Open Sealed bids for striping 7 miles of hard surfaced roads – Public Notice to receive sealed bids for striping 7 miles of hard surfaced roads in Nemaha County was advertised in the



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Nemaha County Herald on May 24, 2012 and May 31, 2012. No sealed bids were received and no action was taken.

9:15 a.m. Open Sealed bids for gooseneck trailer – Public Notice to receive sealed bids for Hydraulic Detachable Gooseneck Trailer was advertised in the Nemaha County Herald on May 31, 2012 and June 7, 2012. The following sealed bids were opened in the presence of the bidders: Murphy Tractor & Equipment 2012 Eager Beaver Trailer for \$60,700.00, Nebraska Machinery Company 2012 Trail King Trailer for \$58,847.00. Motion by Bohling, seconded by Wittmann to approve the bid from Nebraska Machinery Company in the amount of \$58,847.00 for a 2012 Trail King Trailer. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

9:45 a.m. Marty Fattig, NCH Quarterly Report – Marty Fattig, Director Nemaha County Hospital presented the quarterly report.

10:00 a.m. Don Wamsley – report from the Village of Nemaha on the distribution of the surplus of sand received from CNS – Don Wamsley, board member for the Village of Nemaha visited with the board regarding the distribution of the surplus of sand the village received from the Cooper Nuclear Station. Wamsley explained to the Board of Commissioners the village has not received compensation from nor will they bill another public entity if they use the sand.

11:00 a.m. Meeting with foremen
a. Bridge Project meeting with Mark Mainelli

Action Business

1. Approval of the State bid price of \$13,750.00 from FirstWireless Inc. for replacing 25 mobile radios – Tabled until next meeting.
2. Application for road entrance – Jerry L. Kennedy – Section 19 T4N R16E – Motion by Wittmann seconded by Bohling to approve the application for road entrance for Jerry L. Kennedy in Section 19 T4N R16E with cost paid by applicant. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.
3. Resolution 2012-18 – HRRR-STWD(116) Advance Railroad Signing CN 00686 – Motion by Bohling, seconded by Wittmann to adopt Resolution 2012-18 HRRR-STWD(116) Advance Railroad Signing CN 00686 grant for ordering 32 advance railroad signs and 32 posts. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.
4. Resolution 2012-19 – HRRR-STWD(117) Advance Railroad Pavement Markings CN 00869 – Motion by Wittmann seconded by Bohling to adopt Resolution 2012-19 HRRR-STWD(117) Advance Railroad Pavement Marking CN 00869 grant for ordering 1 pavement marking with cost to the county, \$220.00. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.
5. Inter Local Agreement with the Village of Julian (current agreement expired May 7, 2012) – Motion by Wittmann, seconded by Bohling to approve a 5 year Inter Local Agreement with Village of Julian for Cooperative Use of Equipment under the Inter Local Cooperation Act (to expire: June, 2017). Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.
6. Approve quote for purchasing XID 8300 Retransfer card printer (\$6,117.50) – EMA Director Renee Critser presented the following quotes for card printer Midwest Card & ID for \$6,117.50; Armstrong Systems & Consulting Company for \$6,395.00; and Addtronics for \$11,214.00. Motion



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by Bohling, seconded by Wittmann to approve the quote for purchasing XID 8300 Retransfer card Printer from Midwest Card and ID Solutions for \$6,117.50. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

7. Approve quote for UPS Battery Revert Charger – EMA Director Renee Critser presented the following quotes for UPS Battery Revert Charger: Firstwireless \$2,125.00 . Motion by Wittmann, seconded by Bohling to approve the quote for purchasing a UPS Battery Revert Charger from FirstWireless in the amount of \$2,125.00. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

Buildings/Grounds/Property

1. Planning to use surveyors office space for Ann Alden –
 - a. Remove file cabinets/desks etc (to be stored in county courtroom) on June 28th so office can be painted and new carpet installed - return office furniture before Tuesday, July 10th

Equipment/Office Equipment/Furniture

1. Purchase/bid scarifier – Motion by Bohling, seconded by Wittmann to authorize the County Clerk to advertise for competitive bids for a scarifier for the road department. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.
2. Purchase/bid thumb - Motion by Wittmann, seconded by Bohling to authorize the County Clerk to advertise for competitive bids for a thumb for a backhoe for the road department. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.
3. Computers for County Clerk and County Treasurer

Executive Session*

Road Superintendent/Consultant

1. Asphalt patching of 2 miles on the east by-pass 26th street/road
2. Update on the Johnson Brock Football field project

Projects/Bridges

County Officials Reports/Correspondence

1. County Clerk's Fee Report for May, 2012
2. Monthly Fund Balances as of May, 2012
3. Clerk of District Court Fee Report for May, 2012

Discussion Items/Correspondence

1. Review NIRMA's recommendation for Job Descriptions and evaluation for employees
2. Review NIRMA's recommendation cell phone policy
3. NIRMA/NIRMAII 2012-13 billing statement 14.16% increase in premiums
4. Budget Planning for sinking funds for bridges and annex building

The following claims were approved for payment by the Board of Commissioners and authorize the County Clerk for payment:

General

Salaries	\$37,836.59
A-1 Locksmith, se	88.00
Action Tech, se	946.29
Alamar Uniform, su	288.91
American Bar, du	285.00
American Lawn, se	340.00



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American Recycling, se	1,840.65
Ameritas Life, ret	5,853.91
AS Central Finance, se	448.00
Aub Family Hlth, me se	1,217.52
Aub Newspaper, pub	1,438.26
Avenue Flags, su	85.00
Bear Graphics, su	291.80
Black Hills, ut	66.46
Bd Public Works, ut	2,665.99
Cain, James, atty fe	135.00
Capital Business, se	254.38
Casey's, fu	2,244.96
Constellation, ut	28.52
Continental Res, su	647.71
Credit Manage, garn	144.75
Credit Manage, garn	267.24
Culligan, su	100.05
D&D Comm, se	1,334.50
Des Moines Stamp, su	95.30
Eakes Office, su	20.55
Fankhauser, Allen, cont	4,266.67
Greenwade Tree, se	200.00
Hometown Brand, eq	434.99
Hunters Headquarter, eq	360.00
Intab, su	144.61
Interstate Battery, su	14.36
Jack's Uniforms, su	120.74
Kathleen Laughlin, garn	207.00
Kruger, Mary, mi	22.20
Law Enforcement, su	100.00
Lehman Report, se	223.52
Lesoing, Gary, mi	160.39
Lueders Petro, fu	1,045.44
Lynch's, su	70.88
Martin, V Marie, cont	1,880.58
Microfilm Image, se	123.00
Midwest Card, su	100.00
MIPS Inc, sftwr	1,296.31
Modern Methods, cont	532.66
NE Auditor, cont	10,375.63
NE Crime Comm, su	15.00
NE Public Hlth, bl al	168.00
NE.gov, su	7.00
Nem Co Clerk, hra	2,513.54
Nem Co Court, fe	253.00
Nem Co Sheriff, fe, mi	607.46
Nem Co Tax, ss, fwh	11,089.88
Nutsch-Fulton, mi	87.50
OPPD, ut	48.04
Paper Tiger, se	137.34
Presto-X, se	208.00
Quill, su	863.46
Raymond Electric, se	730.50
Region V, se	111.27



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Richardson County, se	6.00
Ronald Ross, se	10.00
Sec State Rules, su	20.00
Shell Fleet, fu	515.06
Striggow, se	260.00
The Cleaners, se	507.00
The Hartford, annt	100.00
U-Save Pharm, me su	25.86
Verizon Wireless, se	478.78
Vlach, Richard, su	61.56
West Payment, su	52.50

Road

Salaries	20,510.28
Ace Irrigation, culv	14,985.96
American Recycle, se	59.00
Ameritas Life, ret	3,169.46
Aub Newspaper, pub	85.80
Beards Salvage, su	78.20
Black Hills, ut	19.81
Bd Public Works,ut	431.09
Bulldog Auto, pts,su	1,455.24
Calvary Spv, garn	163.08
Concrete Ind, con	1,060.50
Crop Production, chem	396.00
Dettmer Farm, chem	317.50
Eggers, pts, su	133.61
Farmers Coop, fu	1,369.29
Ferrellgas, ut	25.00
Inland Truck, pts	912.31
Johnson Quik, ti re	2,996.80
Lawson Products, su	930.84
Lueders Petro, fu,oil	12,894.96
Martin Marietta, rk	27,364.13
Medical Enterprise, se	67.00
NE dept Roads, eq	692.14
Nem Co Tax, ss, fwh	6,983.76
Newman Traffic, sgn	5,947.12
NMC, pts	502.23
Powerplan, pts	1,627.98
Quill, su	111.59
Raymond Elect, se	60.00
Sack Lumber, su	214.94
Schneider OK, ti re	105.00
Snap-On Tools, su	29.00
Striggow, pts,la	312.35
Stutheit Imple, pts,su	269.61
Village Nemaha, ut	67.75
Wise-Mack, pts,oil	419.14

County Visitors

Aub Newspaper, pub	5.02
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Drug Coalition

Salaries	\$2,939.96
Aim Institute, se	1,000.00
Ameritas Life, ret	328.85



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Aub Newspaper, adv	391.00
Brock Bugle, adv	15.00
Burkhart Adv, adv	943.48
Johnson Rag, adv	25.00
KNCY, adv	727.20
NE Auditor, se	500.00
NADAA, su	34.49
Nem Co Tax, ss, fwh	777.81
Osborne, Laura, mi	57.16
Peru State, adv	1,650.00
Tri-State, su	193.01
Whisler, Kayleigh, mi	57.72
911 Emergency Service	
American Tower, se	689.52

With no further business to come before the Board of Commissioners, motion by Wittmann, seconded by Bohling to adjourn at 11:55 a.m. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

Chairman, Board of Commissioners

In Witness Whereof, I have hereunto set my hand and official seal this 27th day of June, 2012.

Joyce Oakley, County Clerk

The next meeting of the Board of Commissioners will be June 27, 2012 Commissioners Chambers, Courthouse, Auburn NE